

# Planning Committee

**2004-07-09 10:00:00.0**

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## **Minutes of June 11, 2004\***

### **1. Action: Committee Approval**

- [minutes.doc](#)

### **2. Consent Calendar:**

#### **Transportation Fund For Clean Air (TFCA) Regional Rideshare Program\*, MTC Resolution No. 3598, Revised**

*MTC is applying for a TFCA grant from the Air District to fund the Regional Rideshare Program.*

#### **a. Presented by: Susan Heinrich-Beaty**

**Action:** Commission Approval

- [Rideshare Funding-Cover Memo Heinrich.doc](#)
- [tmp-3598.doc](#)

#### **Air Quality Planning: 2004 Bay Area Ozone Strategy: Transportation Control Measure (TCM) Substitution Procedures\***

*Staff seeks Committee approval to release the proposed TCM Substitution Procedures*

- #### **b. for public review as an appendix in the Draft 2004 Bay Area Ozone Strategy to be circulated for public review this summer.**

**Presented by:** Ashley Nguyen

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**Action:** Committee Approval

- [SIP\\_Items\\_Brittle.doc](#)
- [TCM\\_Sub1.doc](#)

**MTC/SACOG Memorandum of Understanding\*, MTC Resolution No. 2611, Revised**

*Staff seeks approval on the MTC/SACOG MOU that addresses air quality planning in Eastern Solano County, which spans two air districts.*

- c. **Presented by:** Ashley Nguyen

**Action:** Commission Approval

- [SACOG MOU Nguyen.doc](#)
- [tmp-2611revised.doc](#)

**3. Transportation 2030 Plan Update:**

**High Occupancy Toll (HOT) Network\***

*The Alameda County Congestion Management Agency staff will make a presentation on HOT lanes as requested by the Committee at a previous meeting.*

- a. **Presented by:** Doug Kimsey

**Action:** Information

- [HOTlanes.doc](#)

**Review of Project Alternatives to be Evaluated in the T2030 Environmental Impact Report (EIR)\***

*Staff seeks input on the Project Alternatives to be evaluated in the EIR.*

- b. **Presented by:** Ashley Nguyen

**Action:** Committee Approval

- [EIR\\_Alternatives\\_Nguyen.doc](#)

**Lifeline Transportation Program\***

- c. *MTC staff will update the Committee on stakeholder discussions regarding the Lifeline Transportation Program, and will seek the committee's input.*

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**Presented by:** Connie Soper

**Action:** Committee Approval

- [lifelineattachment1.pdf](#)
- [LifelineAttachment 2.doc](#)
- [LifelineMobility Sope ver 2r.doc](#)

**Transit Connectivity Report\***

*MTC staff will update the Committee on key findings resulting from the Transit Connectivity Report, and will propose next steps for implementation.*

4. **Presented by:** Connie Soper

**Action:** Committee Approval

- [Connectivity Table 1.doc](#)
- [TransitConnectivity Soper ver 2.doc](#)

**5. Other Business/Adjournment/Next Meeting**

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**Next meeting**

2004-09-10 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

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Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.